

Tulsa Area Workforce Investment Board
Executive Committee Meeting Agenda

Date: 01/14/2014

Time: 12:00 pm-1:00pm

Location: Workforce Tulsa
907 S. Detroit Ave., Suite 1325
Tulsa, OK 74120

Purpose: The Executive Committee is authorized to perform the duties assigned to it in the By-laws and shall also carry out other functions that may be assigned to it by the Workforce Investment Board. Pursuant to Section 117 of the Workforce Investment Act, the Executive Committee shall assist the Tulsa Workforce Investment Board to set policy for the local portion of the statewide workforce investment system, coordinate workforce development resources, oversee the workforce development system, and convene workforce development partners.

Activity / Item	Who	Page
<u>Call Meeting to Order:</u>	Chair, Lynn Martin	
<u>Review & Approve:</u> Program Year 2013 Budget, Change 2	Shelley Cadamy Munoz	
<u>Proposed Executive Session:</u> Motion to enter Executive Session pursuant to Section 307 of the Oklahoma Open Meeting Act Title 25, Oklahoma Statute § 311, (B)(1) authorizing the executive session on matters discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. <ul style="list-style-type: none"> • Executive Director Annual Review 	Lynn Martin	
<u>Adjourn Meeting:</u>	Lynn Martin	
<p><i>Next Executive Committee Meeting is Scheduled for Tuesday, February 11, 2014, 11:30 - 1:30 pm at Workforce Tulsa 907 S Detroit Ave, Suite 1325 Tulsa, Oklahoma 74120</i></p>		

PAT KEY
 TULSA COUNTY CLERK
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